



SACHI A. HAMAI  
Interim Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

Board of Supervisors  
HILDA L. SOLIS  
First District

MARK RIDLEY-THOMAS  
Second District

SHEILA KUEHL  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

March 6, 2015

To: Mayor Michael D. Antonovich  
Supervisor Hilda L. Solis  
Supervisor Mark Ridley-Thomas  
Supervisor Sheila Kuehl  
Supervisor Don Knabe

From: Sachi A. Hamai   
Interim Chief Executive Officer

### **QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED AUTHORITY - FISCAL YEAR 2014-15 (SECOND QUARTER)**

At the Board of Supervisors (Board) meeting held on July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with the directive, attached is the second quarter report for fiscal year 2014-15, covering the period of October 1, 2014 through December 31, 2014.

If you have any questions or need additional information, please contact me, or your staff may contact Charlene Abe at (213) 974-2529.

SAH:JJ:ADC  
CHA:tlh

Attachment

c: Executive Office, Board of Supervisors  
County Counsel  
Board of Supervisors Budget Deputies

delegated contracts 2014-15 2nd qtr

*"To Enrich Lives Through Effective And Caring Service"*

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**APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY  
OCTOBER 1, 2014 THROUGH DECEMBER 31, 2014**

| CEO APPROVAL                   | AMOUNT OF CONTRACT/AMENDMENT                                    | CONTRACT TERM       | CONSULTANT/CONTRACTOR                                               | DESCRIPTION                                                                                                                                                                                                                                                                       |
|--------------------------------|-----------------------------------------------------------------|---------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/8/2014<br>(previous quarter) | \$103,000 Maximum                                               | 09/09/14 - 09/30/15 | Matosantos Consulting<br>AO-14-066                                  | To provide legislative and strategic consulting services in matters affecting the interests of the County, including matters related to the County Jail Plan and Jail Construction, and State budget issues.                                                                      |
| 10/14/2014                     | \$1,565,000 Maximum<br>(increased by \$500,000)<br>Amendment #5 | 10/16/12 - 06/30/16 | Glaser Weil Fink Jacobs Howard<br>Avchen & Shapiro LLP<br>AO-13-020 | To provide real property consultation and negotiation services for Los Angeles Civic Center area projects, Marina del Rey parcels, and the Martin Luther King, Jr. hospital. Amended to increase maximum compensation, and extend term ending date from 06/30/2015 to 06/30/2016. |
| 10/27/2014                     | \$35,000 Maximum                                                | 11/01/14 - 10/30/15 | Lentini Design and Marketing,<br>Inc.<br>AO-15-012                  | To assist Rancho Los Amigos National Rehabilitation Center with external marketing campaign materials, including digital versions of the marketing tool, web graphics and infographics.                                                                                           |
| 10/30/2014                     | \$69,000 Maximum                                                | 10/31/14 - 01/31/15 | Fairbank, Maslin, Maullin, Metz<br>& Associates, Inc.<br>AO-15-018  | To provide the Department of Parks and Recreation with research and analysis of post-election results for Measure P--the Safe Neighborhood Parks, Gangs Prevention, Youth/Senior Recreation, Beaches and Wildlife Protection Measure of 2014.                                     |
| 11/1/2014                      | \$20,000 Maximum                                                | 11/01/14 - 12/30/14 | Dr. Angela Acosta-Salazar<br>AO-15-021                              | To provide the First Supervisorial District with organizational consulting services for the Women's Leadership Initiative.                                                                                                                                                        |
| 11/6/2014                      | \$54,000 Annual Maximum<br>Amendment #4                         | 12/22/11 - 12/31/15 | Cline & Duplissea<br>AO-12-027                                      | To provide legislative advocacy services focused on the State budget, and revenue and taxation issues. Amended to extend term ending date from 12/31/2014 to 12/31/2015.                                                                                                          |
| 11/6/2014                      | \$308,415 Maximum<br>(increased by \$156,000)<br>Amendment #2   | 12/15/12 - 12/31/16 | Warner & Pank, LLP<br>AO-13-042                                     | To provide legislative advocacy and governmental affairs consulting services in matter affecting the interests of Los Angeles County. Amended to increase maximum compensation, and extend term ending dated from 12/31/2014 to 12/31/2016.                                       |

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OCTOBER 1, 2014 THROUGH DECEMBER 31, 2014**

| CEO<br>APPROVAL | AMOUNT OF<br>CONTRACT/AMENDMENT                               | CONTRACT TERM       | CONSULTANT/CONTRACTOR                                                      | DESCRIPTION                                                                                                                                                                                                                                                                                              |
|-----------------|---------------------------------------------------------------|---------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/6/2014       | \$310,000 Maximum<br>(increased by \$160,000)<br>Amendment #1 | 12/21/13 - 12/31/15 | Holland & Knight, LLP<br>AO-14-035                                         | To provide legislative advocacy consulting services on federal housing and administration issues that support, enhance and advocate the County's interests on key issues. Amended to increase maximum compensation, and extend term ending date from 12/31/2014 to 12/31/2015.                           |
| 11/7/2014       | \$13,000 Monthly Maximum<br>Amendment #8                      | 07/01/03 - 12/31/15 | The Margolin Group, Inc.<br>AO-04-004                                      | To provide legislative strategic and advocacy services that assist the County with continued implementation of the Affordable Care Act, assessment of 1115 Medicaid Waiver issues, and opening of the Martin Luther King Jr. hospital. Amended to extend term ending date from 12/31/2014 to 12/31/2015. |
| 11/17/2014      | \$640,004 Maximum<br>Amendment #2                             | 10/15/13 - 12/31/16 | Pacific Municipal Consultants<br>AO-14-018                                 | To provide a proposed Funding Plan for the design, construction and maintenance of LA-RICS Land Mobile Radio and Long Term Evolution components of the system. Amended to extend term ending date from 12/31/2014 to 12/31/2016.                                                                         |
| 11/24/2014      | \$260,000 Maximum<br>Amendment #1                             | 11/30/12 - 12/31/16 | Bonterra Psomas, Inc.<br>(formerly Bonterra Consulting, Inc.)<br>AO-13-041 | To provide groundwater monitoring and reporting services at the Blanchard Former Disposal Site, as well as environmental services on the property known as Eastern Avenue Hill in Monterey Park. Amended to extend term ending date from 12/31/2014 to 12/31/2016.                                       |
| 12/1/2014       | \$20,000 Maximum                                              | 12/01/14 - 12/01/15 | Stewart Romberger Kite<br>AO-15-026                                        | To assist in the preparation of a scope of work for the Martin Luther King Jr. Medical Center Campus Medical Office Building Development Services.                                                                                                                                                       |
| 12/2/2014       | \$406,480 Maximum<br>(increased by \$111,240)<br>Amendment #4 | 02/03/12 - 12/31/15 | Manatt, Phelps & Phillips, LLP<br>AO-12-031                                | To provide the County with strategic consulting and general legislative and administrative advocacy services. Amended to increase maximum compensation, and extend term ending date from 12/31/2014 to 12/31/2015.                                                                                       |

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|-----------------|--------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/10/2014      | \$102,000 Maximum<br>(increased by \$30,400)<br>Amendment #4 | 12/23/10 - 12/31/15 | Houston Magnani and<br>Associates (formerly The<br>Houston Group)<br>AO-11-028 | To provide legislative advocacy services in matters affecting the County, including State legislative matters that protect and restore parks, rivers, coastal areas and other recreation areas. Amended to increase maximum compensation, and extend term ending dated from 12/31/2014 to 12/31/2015. |
| 12/15/2014      | \$114,000 Maximum                                            | 12/16/14 - 06/30/15 | Miriam Aroni Krinsky<br>AO-15-027                                              | To assist the Sheriff's Department with strategic planning and policy advising consultant services, including communications and community outreach, custody reforms, and constitutional policing and civilian oversight functions.                                                                   |
| 12/16/2014      | \$64,500 Maximum                                             | 12/17/14 - 12/31/15 | Conservation and Natural<br>Resources Group, LLC<br>AO-15-024                  | To provide the County with legislative advocacy and governmental affairs consulting services in State matters affecting the interests of the County.                                                                                                                                                  |
| 12/22/2014      | \$33,470 Maximum<br>(increased by \$8,470)<br>Amendment #2   | 05/15/13 - 06/30/15 | Vital Research<br>AO-13-069                                                    | To provide employee assessment consulting services for the staff of the Second Supervisorial District. Amended to increase maximum compensation, and extend term ending date from 04/30/2015 to 06/30/2015.                                                                                           |
| 12/24/2014      | \$757,500 Maximum<br>(increased by \$20,000)<br>Amendment #7 | 02/15/12 - 06/30/15 | Seifel Consulting Incorporated<br>AO-12-040                                    | To provide strategic guidance in protecting and promoting the County's interests in implementing ABx1 26 and AB 1484. Amended to increase maximum compensation, and extend term ending date from 12/31/2014 to 06/30/2015.                                                                            |
| 12/24/2014      | \$829,000 Maximum<br>(increased by \$20,000)<br>Amendment #7 | 02/15/12 - 06/30/15 | Estolano LeSar Perez<br>AO-12-041                                              | To provide strategic guidance in protecting and promoting the County's interests in implementing ABx1 26 and AB 1484. Amended to increase maximum compensation, and extend term ending date from 12/31/2014 to 06/30/2015.                                                                            |